

## **Town of Tupper Lake Town Board Meeting**

### **Agenda**

Date: April 10, 2014  
Time: 7:00 P.M.  
Location: Town Hall Lower Level  
Meeting: Regular

#### **PLEDGE OF ALLEGIANCE**

1. Call Meeting to Order
2. Personal Appearance
  - 2.1) Carl Steffen / Emergency Management
  - 2.2) Julie LaMere / Brokerage service for employee benefits
  - 2.3) Phil Wagschal / Slic broadband
3. Old Business
  - 3.1) Setting Pole Dam appraisal
  - 3.2) ROOST Resolution & Amended RFP
  - 3.3) Maddox Bldg heating / lighting/roof/generator
  - 3.4) Town Garage Roof
  - 3.5) Sewer District #5 Odor
  - 3.6) Employee Handbook
4. New Business
  - 4.1) Approve Monthly reports
  - 4.2) Approve minutes for meeting dated February 13<sup>th</sup> 2014
  - 4.3) Approve Contract of Services for Cathy Persons
  - 4.4) Approve Standard Work Day Resolution
  - 4.5) Consider revisions to procurement policy & set dollar amount for purchase order s
  - 4.6) Repairs to Pro Shop at Golf Course from recent flooding
  - 4.7) AES Landfill Monitoring agreement
  - 4.8) Authorize Supervisor Littlefield to attend Association of Towns 14<sup>th</sup> Annual Town Finance Schools
  - 4.9) Approve Abstract #4 of Audited Vouchers in the amount of \$61,580.46
5. Public Comment (5 min.)
6. Executive Session
  - Discuss Little wolf Caretaker Position
  - Discuss comp time for office help
7. Adjournment